

AGN. NO. _____

MOTION BY MAYOR MICHAEL D. ANTONOVICH

JANUARY 24, 2006

The California Cultural and Historical Endowment (CCHE) is accepting applications for their second of a three year competitive grant program providing funding to public agencies and nonprofit organizations to help fund various programs and projects to protect and preserve California's cultural, historic and natural resources. The County of Los Angeles Department of Parks and Recreation (Department) has an opportunity to obtain grant funding for the Arboretum Coach Barn and Queen Anne Cottage Historical Restoration Project through this program. The application deadline is January 31, 2006.

The Department is requesting funding in the amount of \$330,180, which equals 50 percent of the total project cost, estimated at \$660,360. The CCHE grant requires that the grantee provide matching funds. The Department has existing funding sources available to meet this matching fund requirement.

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BURKE _____

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The proposed Coach Barn and Queen Anne Cottage Historical Restoration Project will consist of: restoration of the Queen Anne Cottage consisting of foundation stabilization including tree root removal, reinforcement of the foundation, grading and drainage, replacement of the marble steps and entry on veranda, refurbishment of the Anoakia Fountain, and restoration of landscaping and granite boulders lining the shoreline; restoration of the Coach Barn consisting of foundation refurbishment, grading, ramp wall refurbishment, ADA compliant accessible ramping, re-roofing and down spout repair, woodwork restoration and repainting; and for both, installation of interpretive media consisting of panels and interactive electronic information monitors.

I, THEREFORE, MOVE that this Board:

1. Find the proposed project and application categorically exempt under the California Environmental Quality Act (CEQA) according to Section 15301 (d) (I-4), 15303, 15331 of the State CEQA guidelines and Classes 1 (h-4), Class 3 of the *Environmental Document Reporting Procedures and Guidelines* adopted by this Board on November 17, 1987, because the project involves maintenance of existing landscaping and native growth, demolition and removal of individual small structures, new construction of accessory structures, and historical resource restoration/rehabilitation in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring and Reconstructing Historic Buildings (1995), Weeks and Grimmer.

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2. Adopt the attached resolution authorizing the submission of an application to the CCHE for funding for the proposed Coach Barn and Queen Anne Cottage Historical Restoration Project under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40).
3. Authorize and accept the project grant award and grant agreement for the proposed project, contingent upon an award of grant funding.
4. Authorize the Director of Parks and Recreation, or his designee, as agent of the County, to conduct all negotiations, execute and submit all documents including, but not limited to, project grant agreement(s), amendments, and payment requests, which may be necessary for the completion of the project.
5. Direct the Executive Office, Clerk of the Board to forward one conformed copy to the Chief Administrative Office, Capital Projects Division, and two (2) conformed copies of this action and (2) original resolutions to the Department of Parks and Recreation by January 26, 2006, for inclusion in the grant application packet.

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**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

**APPROVING THE APPLICATION OF GRANT FUNDS FROM
THE CALIFORNIA STATE LIBRARY CULTURAL AND HISTORICAL
ENDOWMENT GRANT PROGRAM FOR THE COACH BARN AND QUEEN
ANNE COTTAGE HISTORICAL RESTORATION PROJECT AT
THE LOS ANGELES COUNTY ARBORETUM & BOTANIC GARDEN**

WHEREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002, which provides funds to the State of California for the California Cultural and Historical Endowment Grant Program; and

WHEREAS, the California Cultural and Historical Endowment (Grantor) has been delegated the responsibility for the administration of the CCHE Grant Program, setting up necessary procedures; and

WHEREAS, these procedures require the County of Los Angeles (Grantee) to certify by resolution the approval of applications and the availability of eligible matching funds prior to submission of said application to Grantor; and

WHEREAS, the proposed project is categorically exempt from the California Environmental Quality Act (CEQA); and

WHEREAS, if the Grantee is awarded the grant, the Grantee will enter into an agreement with the Grantor for the Coach Barn and Queen Anne Cottage Historical Restoration Project at the Los Angeles County Arboretum & Botanic Garden;

NOW THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors;

1. Approves the filing of the CCHE grant application for the above project to be funded from the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and
2. Certifies that the said agency has matching funds and can finance 100 percent of the project, half of which will be reimbursed; and
3. Certifies that the Grantee has or will have the sufficient funds to operate and maintain the project, and where applicable to complete the project; and

4. Certifies that the Grantee has reviewed, understands, and agrees to the General Provisions of the Grant Agreement; and
5. Appoints the Director of Parks and Recreation or his designee, as agent of the County of Los Angeles to accept the grant, conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, agreements, amendments, payment requests and so on, and compliance with all applicable current state and federal laws, which may be necessary for the completion of the aforementioned project.


The foregoing resolution was on the ____ day of _____, 2006 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Office,
Clerk of the Board of Supervisors
of the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By 
Lillian Salinger, Senior Deputy